

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 1, 2010  
7:00 P.M.  
AGENDA NO. 2010-01

REVISED

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Carmen Hopkins*

BILLS PAYABLE

PRESENTATION OF MINUTES OF BOARD MEETING MAY 4, 2010  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING MAY 11, 2010  
PRESENTATION OF MINUTES OF BOARD MEETING MAY 18, 2010

PAYROLL AS OF THIS DATE MAY 21, 2010, GLENWOODIE IN THE AMOUNT OF \$23,874.84, AND CORPORATE IN THE AMOUNT OF \$119,459.18

TREASURER'S REPORT *Janice L. Barry*

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Request for Special Olympics
2. Approval of Health Insurance renewal effective 7/1/10 through 6/30/11
3. Approval of Recommendation from Plan Commission to Retain Hitchcock Design Group for Glenwood Plaza Area Study
4. Approval of Joint Statement of Intent between the Village of Glenwood and North Pole Ice Arena & Sports Facility LLC
5. Approval to hire a part-time an intern for park rehabilitation
6. Approval to hire a part-time summer intern to facilitate website development
7. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

ATTORNEY'S REPORT *John Donahue*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

B. Police *Chief Brian Smith*

1. Approval of overnight parking ban

C. Fire *Chief Kevin Welsh*

D. Public Works *Patrick McAneney*

1. Approval of Request to accept the Bid from Baxter & Woodman on SCADA System upgrade

E. Building *Chief Kevin Welsh*

F. Glenwoodie *Eric Swanson/Phil Robbins*

1. Approval of contract for the design build concept
2. Approval to purchase a tent

G. Park Programs

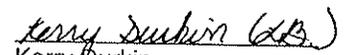
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Kerry Durkin  
Village President

Mailed and distributed 05/28/10